



ANIMAL ADVISORY COMMISSION

REGULAR MEETING
May 13, 2019
APPROVED JUNE 10, 2019

The Animal Advisory Commission convened in a regular meeting on Monday, May 13, 2019, at Austin City Hall, 301 W. Second St., Boards and Commissions Room 1101, Austin.

Chair David Lundstedt called the Commission Meeting to order at 6:04 p.m.

Commission Members in Attendance: David Lundstedt, Palmer Neuhaus, Craig Nazor, Edward Flores, Isabel Mier, Dr. Jon Brandes, Andrea Schwarz, Monica Frenden, Nancy Nemer and Ryan Clinton.

Commission Members Absent: Lisa Mitchell, Katie Jarl, District 4 Vacant

Staff in Attendance: Kimberly McNeeley, Jason Garza, and Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Nemer moved to approve the April 8, 2019, minutes; Commissioner Neuhaus seconded the motion. All commissioners present voted to approve, 10 – 0, including Commissioners Lundstedt, Neuhaus, Nazor, Flores, Mier, Brandes, Schwartz, Frenden, Nemer, and Clinton. Commissioners Mitchell and Jarl were absent; District 4 is Vacant.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

None

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report**
 - April 2019 Animal Services Report
 - April 2019 Austin Animal Center Report

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the ASO 2019-2020 Budget
No action taken.
- b. Update, Discussion and Possible Action on the Recruitment/Hiring of new Chief Animal Services Officer
No action taken.
- c. Update, Discussion and Possible Action on Funding for Austin Wildlife Rescue
Commissioner Craig Nazor proposed creating a Workgroup to research/investigate the possibility of development companies paying a fee if their plans include the destruction of wildlife habitats and the fees being utilized to help fund Austin Wildlife Rescue. Commissioner Mier seconded the motion. All commissioners present voted to approve, 10 – 0, including Commissioners Lundstedt, Neuhaus, Nazor, Flores, Mier, Brandes, Schwartz, Frenden, Nemer, and Clinton. Commissioners Mitchell and Jarl were absent; District 4 is Vacant.

5. NEW BUSINESS

None

6. FUTURE AGENDA ITEMS

- a. Update, Discussion and Possible Action on ASO 2019-2020 Budget
- b. Update, Discussion and Possible Action on Recruitment/Hiring of new Chief Animal Services Officer
- c. Update, Discussion and Possible Action on Funding for Austin Wildlife Rescue

7. ADJOURNMENT

- a. Chair Lundstedt adjourned the meeting at 7:30 p.m. without objection.